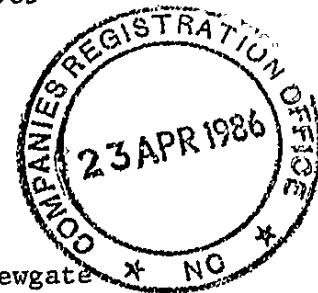


SPECIAL RESOLUTION of
FOLDEAGLE LIMITED

The Companies Act 1985

No. 1992981

Passed 18th April 1986



At an extraordinary general meeting held at Grindall House, 25 Newgate Street, London, EC1A 7LH on Friday 18 April 1986 the following resolution was passed as a special resolution:

✓ OK.

That the name of the Company be changed to Nestor-BNA Limited.

M. G. Rogers

M G Rogers
Secretary

Presented by:

Freshfields
Grindall House
25 Newgate Street
London EC1A 7LH
(DCaps/LMJ/CPH)



N. West 070455 240

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1992981

I hereby certify that

FOLDEAGLE LIMITED

having by special resolution changed its name, is now
incorporated under the name of
Nestor-BNA Limited

Given under my hand at the Companies Registration Office,
Cardiff the 30TH APRIL 1986

D. G. Blackstock
D. G. BLACKSTOCK

an authorised officer